



# CITY OF LONG BEACH DEPARTMENT OF PARKS, RECREATION AND MARINE COMMISSION ON YOUTH AND CHILDREN

#### **AGENDA**

LOCATION

El Dorado Park West Bridge Room 2800 Studebaker Road **DATE AND TIME** 

January 28, 2009 4:00 p.m.

## I. <u>CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL – WELCOME GUESTS – INTRODUCE STAFF</u>

Chelsii Summerville, 4<sup>th</sup> District Youth Representative, Co-Chair Mary Soth, Early Childhood Development, Co-Chair

Ana Mora, 9<sup>th</sup> District Youth Representative, Co Vice-Chair Rebecca Turrentine, Education, Co Vice-Chair

Leslie Barnes, 1<sup>st</sup> District Youth Michael Diaz, 5<sup>th</sup> District Youth Helen Ingram, Education Marty Isozaki, Job Training Megan McDonnell, 3<sup>rd</sup> District Youth

Vacant, 2<sup>nd</sup> District Youth Vacant, 8<sup>th</sup> District Youth Vacant, Adult Social Services Jon Meyer, *LBUSD Board Member*Victor Perez, *Health*Jessica Quintana, *Parent* 

Marc Rothenberg, *Juvenile Justice* Stephanie Viramontes, *7*<sup>th</sup> *District Youth* 

Vacant, 6<sup>th</sup> District Youth Vacant. Adult Youth Enrichment

#### Staff:

Joe Batarse, Recreation Superintendent, Department of Parks, Recreation & Marine Ardige Pittman, Clerical Support, Department of Parks, Recreation & Marine

Phil T. Hester, Director, Department of Parks, Recreation & Marine

### II. APPROVAL OF THE MINUTES **M**

III. COMMENTS: TIME GIVEN TO THE PUBLIC TO ADDRESS THE COMMISSIONERS
CONCERNING NON-AGENDA ITEMS WITHIN THE JURISDICITION OF THE
COMMISSION. EACH PERSON WILL BE ALLOWED 3 MINUTES UNLESS
EXTENDED BY THE COMMISSION

#### IV. SUPERINTENDENT'S REPORT TO THE COMMISSION

A. Monthly Citywide Services Report to Commission

#### V. CO-CHAIR'S REPORT TO THE COMMISSION

- A. Co-Chair Soth
- **B. Co-Chair Summerville**

#### VI. REPORTS

- A. Standing Committees
  - **1.** <u>Executive Committee</u> Co-Chairs Soth and Summerville, Co Vice-Chairs Turrentine and Mora, Commissioner Meyer
- **B. Special Committees** 
  - Long Beach Youth Fund Committee Commissioners Ingram, Mora, and Summerville
  - 2. Profile Committee Commissioners Soth, Summerville, and Mora
- C. Standing Item Reports
  - 1. District Level Youth Advisory Councils Reports on DLYAC Meetings
  - **2.** Youth and Gang Violence Prevention Task Force Commissioner Rothenberg
  - **3.** <u>Safe and Smart After School Sustainability Committee</u> Commissioners Turrentine, Meyer
- **D. Non-Committee Commissioner Comments**

#### VII. <u>UNFINISHED BUSINESS</u>

A. CYC Retreat

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#### VIII. <u>NEW BUSINESS</u>

IX. <u>ADJOURNMENT TO THE NEXT REGULAR SCHEDULED MEETING ON</u> WEDNESDAY, FEBRUARY 25, 2009, AT 5:00 P.M.

This information is available in an alternative format by request to Jane Grobaty at (562) 570-3232.

The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Marla Camerino 48 hours prior to the meeting, at (562) 570-1607.

